

February 15, 2000

TO: Members of the MAG Domestic Violence Coordinating Council

FROM: Councilmember Peggy Bilsten, Council Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 24, 2000 from 2:00 - 4:00 p.m.
Phoenix Family Advocacy Center
2120 North Central Ave, Suite 250, Phoenix

**PLEASE NOTE THE DIFFERENCE IN TIME, DATE AND LOCATION FROM THE
ORIGINALLY SCHEDULED MEETING. PLEASE PARK IN THE GUEST PARKING
LOT ON THE WEST SIDE OF THE BUILDING.**

We are pleased to announce the second meeting of the MAG Domestic Violence Coordinating Council. Should you have any questions, please contact either Carol Kratz or Mary Thomson at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of January 27, 2000 Domestic Violence Kick Off meeting minutes</u>	2. For approval of the January 27, 2000 Domestic Violence Kick Off meeting minutes.
3. <u>Approval of Mission Statement and Goals & Objectives</u> The ad hoc subcommittee will share their recommendations for the Domestic Violence Coordinating Council Mission Statement and Goals and Objectives. <i>Draft Mission Statement and Goals & Objectives will be distributed at meeting.</i>	3. For information, discussion and approval of proposed Mission Statement and Goals and Objectives of the Council.

4. Roles and Responsibilities and Structure of Council

Tom Canasi will present a proposed Council structure as well as roles and responsibilities for the Council as the policy and oversight body for the implementation of the MAG Regional Plan Recommendations.

5. Selection of Action Teams

The Council will review suggestions for action teams as well as be asked to approve the action team roles and responsibilities. There will also be an opportunity for members to enroll on the action team of their choice.

6. Update of Current Work Underway on the Recommendations

► Implementation Status of 41

Recommendations - An inquiry was conducted to the original 150 participants on the MAG Plan requesting known progress on the recommendations to date. *Preliminary results of this inquiry are included in your agenda packet.*

► Prevention Messages in Faith-Based Communities.

► Domestic Violence and Children.

► Domestic Violence and the Workplace.

7. Revised Meeting Schedule

The action teams will be meeting over the next three months to develop the implementation strategies for the D/V Council. The revised meeting is necessary for approval of the implementation strategies by the Council. *A revised meeting schedule will be distributed at the meeting.*

8. Sarah Buel Training

National Expert on Domestic Violence, Sarah Buel will conduct a training to the Council on March 22, 2000. We will elicit

4. For information, discussion and approval of Council roles, responsibilities and structure.

5. For information, discussion and approval of proposed action plans.

6. For information, discussion and approval of proposed action plans.

7. For information, discussion and possible action to approve the revised meeting schedule.

feedback from the Council members on how they would like to have Ms. Buel focus her training efforts as well as suggestions for additional groups that would benefit from her expertise.

9. Call to the Public

Any member of the audience wishing to address the Council may do so at this time. No action may be taken because of Open Meeting Law restrictions. Items may be scheduled for future agendas.

10. Announcements

The Corporate Citizenship Initiative Letter of Interest from the Governor's Office for Domestic Violence Prevention as well as Letters of Support are included in Council member packets.

A list of domestic violence shelters and other services available are included in your packet. We would like to encourage Council members to learn as much as possible about Domestic Violence services offered in Maricopa County by taking the time to tour as many facilities as possible.

11. Adjourn

8. For information, discussion and possible action to maximize on Sarah Buel's training schedule.

9. For information and discussion.

10. For information, discussion and possible action to support this effort if the grant is awarded.